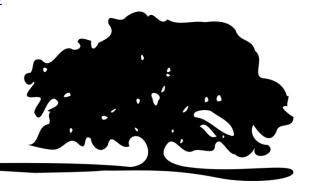
Conservation Advisory Council | City of Newburgh, New York

The Heritage Center, 123 Grand St., Newburgh, NY 12550

Phone: (845) 569-7366 e-mail: conservation@cityofnewburgh-ny.gov

Council Members:

Richard Harper, Chairman Chuck Thomas Deborah Dresser Gail Fulton Karen Eberle-McCarthy Kippy Boyle Phil Prinzivalli



AGENDA 6:30 PM, THURSDAY, April 7, 2016 Heritage Center, 123 Grand Street

- 1. Roll Call
- 2. Approval of Minutes from March 3, 2016.
- 3. Budget Report/Invoices/Administration Deborah/Richard
- 4. Site Plan Reviews:
 - a. 2 Nicoll Street- Michael Starrace
- 5. Guest Presentation "A New Type of Energy Contract", Edward Carey Good Energy, LP; 232 Madison Ave, 3rd Floor, New York, NY 10016 (Q&A after 15 Minutes)
- 6. Old Business
 - a. Newburgh Waterfront Updates (if any) Chuck/Kippy
 - i. Newburgh Landing
 - ii. South Street Park
 - iii. Fishing Pier (First Street Park)
 - b. Tree Inventory Grant Closeout (Kippy 2 minutes)
 - c. Attracting more CAC members/activists (e.g., revise by-laws; volunteer signup at Urban Farming Fair) Discussion
 - d. Sidewalk and Street Tree Pit Standards and Specifications (Richard 2 minutes) report on Monday's presentation of Liberty Street Plans by GPI.
 - e. Newburgh Preservation Association Presentation, March 20, 2016 (Richard 2 minutes)
- 7. New Business
 - a. Urban Farming Fair, April 30, 2016 update by Marcel; planning status for CAC table
 - b. CAC Position/Action regarding DPW Tree Trimming (Kippy, Phil 4 minutes)
 - c. EAB trees on Washington Street (Kippy, Phil 2 minutes)
 - d. Utility Poles and Easement on Snake Hill (Kippy, Richard 3 minutes)
- 8. Subcommittee Reports (Updates Only)
 - a. LWRP Update (Richard, Chuck 2 minutes)
 - b. Parks: (Karen, Gail 2 minutes)
 - c. Open Space/NRI (Chuck, Richard, Deborah)
 - d. Watershed (Richard)

- e. Air Quality (Phil)
- f. Urban Forestry
 - Site Visits in March and April
 - TD Bank Grant Application status report Re: Utility Vehicle, Press Release, etc.
 - Arbor Day Plans location of plantings and date, press release
 - Growth Awards & Recertification of Tree City USA In-Kind/Volunteer
- 8. Ongoing Environmental Concerns (15 minutes)
 - a. Consolidated Iron Site report on March 26th Opening to Public (Kippy 2 minutes)
 - b. Ferry docking site
 - c. Broadway Demonstration Project (Kevin Dworka/Central Hudson)
 - d. Pilgrim Pipeline (Deborah 3 minutes)
 - e. Quassaick Creek
- 9. Calendar of Upcoming events (webinars, training, community events)(3 minutes)
 - April 15, 2016, 8:30 3:30, \$60, Fall Planning & Land Use Course by Orange County Municipal Planning Federation Note: Register by April 8th!!
 - April 22, 2016, Earth Day
 - April 29, 2016, Arbor Day Tree Planting
 - April 30, 2016, 12 5 PM,., free admission Urban Farming Fair
 - May 11 & 19, 2016, 7-9PM, \$15, Fall Planning & Land Use Course by Orange County Municipal Planning Federation Note: Register by April 8th!!
- 10. 2015/2016 Volunteer Hours -- Submit to Kippy Boyle

2016 Project Reviews By CAC

1/7	198 S. Robinson	
2/4	Carpenter Ave.	

2015 Project Reviews By CAC

First Street Fishing Pier; Comments to	Habitat Newburgh – Ann St. at Johnston,
Engineering 6/8/15	four units; CAC ltr 9/04/2015
Safe Harbors Park – Broadway at	Habitat Newburgh – 123 Washington
Liberty; comments to PB 8/12/15	Street – street trees
T/Newburgh Matrix Development in City	
Watershed – 17K/I-87; CAC Ltr 8/20/15	

2014 Project Reviews By CAC

Shell Gas Station (405 Bway)	Independent Living
Rt 300 – Crystal Run	Re-Zoning/LWRP Update
Water Tower replacement	Newburgh Landing/South St./Fishing Pier
Torches	Tyrone Crabb Park Planting List
#5 Scobie Drive	North Montgomery St.

General Discussion – (All – 10 minutes)

RECAP OF ACTION ITEMS FOR APRIL (Secretary)

Meeting Adjourned.

NEXT MEETING MAY 5, 2016